

9/27/2016

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION
ENERKON SOLAR INTERNATIONAL INC.**

| | |
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ENERKON SOLAR INTERNATIONAL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13620 WEYBURN DRIVE
DELRAY BEACH, FLORIDA 33446

16 SEP 28 AM 8:32
FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 @ No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILLIAM FIELDING
13260 WEYBURN DRIVE
DELRAY BEACH, FLORIDA 33446

Prepared By:
Bruce B. Hubbard
238 W. Jericho Turnpike
Huntington Station, NY 11746
1-516-935-3940

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

MAHMUT SAMI TOPBAS-PRESIDENT/DIRECTOR
13620 WEYBURN DRIVE
DELRAY BEACH, FLORIDA 33446

BENJAMIN BALLOUT-VICE PRESIDENT
13620 WEYBURN DRIVE
DELRAY BEACH, FLORIDA 33446

ARTICLE VI INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MAHMUT SAMI TOPBAS
13620 WEYBURN DRIVE
DELRAY BEACH, FLORIDA 33446

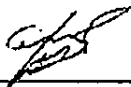
BENJAMIN BALLOUT
13620 WEYBURN DRIVE
DELRAY BEACH, FLORIDA 33446

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of SEPTEMBER 20 16



MAHMUT SAMI TOPBAS Signature



BENJAMIN BALLOUT SIGNATURE

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ENERKON SOLAR INTERNATIONAL INC.

2. The name and address of the registered agent and office is:

WILLIAM FIELDING

Name

13620 WEYBURN DRIVE

(P.O. Box or Mail Drop Box NOT Acceptable)

DELRAY BEACH, FLORIA 33446

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


WILLIAM FIELDING
SIGNATURE

9/27/2016

(Date)